

The Regular Waterworks Board Meeting of the Town of Schererville, IN was called to order by President Kevin Connelly at 7:06 p.m., in the Schererville Town Hall, 10 E. Joliet Street Schererville, IN.

The Pledge of Allegiance to the Flag was given.

Attendance was taken with the following Board Members present: Thomas Schmitt, Michael Troxell and Kevin Connelly. Staff members present: Attorney David Austgen, Councilman Rob Guetzloff (Absent), Councilman David DeJong, Attorney David Austgen, Fire Chief Robert Patterson, Police Chief Dennis Zagrocki, Deputy Police Chief Joe Gasiorek, Park Superintendent John Novacich, Director of Public Works Jeff Huet, Town Manager Robert Volkmann, Clerk-Treasurer Janice Malinowski and Recording Secretary Robin Thiel.

THEREUPON, Approval of the minutes. Mr. Schmitt made a motion to approve the minutes of the July 11, 2018 Public Meeting, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Claims

- A. APV #77919 - APV #78523 on the Water Docket, Totaling \$1,325,016.62
- B. Various Funds, Austgen Kuiper Jasaitis, Various July Legal Fees \$708.75
- C. Various Funds, First National Bank of Omaha, July Credit Card Charges \$14,333.33

Mr. Schmitt made a motion to accept the claims as presented, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Correspondence NONE

THEREUPON, Reports NONE

THEREUPON, Old Business NONE

THEREUPON, New Business

ITEM A. Res. #2018-3, A Resolution to Transfer Funds within a Category of Appropriations

Mrs. Malinowski explained the Transfer of Funds. Mr. Schmitt made a motion to adopt Resolution #2018-3, seconded by Mr. Troxell. All in favor (3-0).

THEREUPON, Business from the floor NONE

Meeting adjourned.

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KEVIN CONNELLY  
WATERWORKS BOARD PRESIDENT

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JANICE M. MALINOWSKI  
TOWN CLERK-TREASURER

A TRUE COPY